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Faculty Senate Meeting Agenda and Minutes, March 5, 2001

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Faculty Senate

Faculty Senate - 3/05/01
2:30 p.m., E156 Student Union

1. **Call to Order**
2. **Approval of Minutes of 2/05/2001** (Attachment J)
3. **Report of the President/Provost**
4. **Report of the Senate Executive Committee: James Walker**
5. **Reports of Committees and Councils** (Attachment A)
 - A. Buildings & Grounds Utilization & Planning: Mark Mamrack
 - B. Curriculum & Academic Policy: Tom Sav
 - C. Faculty Affairs: James Larsen
 - D. Library: Jan Fulton
 - E. Student Affairs: James Walker
 - F. University Budget Review: David Barr
6. **Old Business**
 - A. Calendar & Elections Committee--Recommendations: Henry Limouze (Attachment B and Attachment C - Excel Document)
 - B. Undergraduate Program Changes--Curriculum & Academic Policy: Tom Sav (Attachment D)
7. **New Business**
 - A. Student Affairs -- Class Evaluation Database: James Walker (Attachment E - www.wright.edu/sg/teacheval.html)
 - B. Ph.D. in Environmental Sciences: Robert Premus (Attachment F)
 - C. Policy & Procedures for Intellectual Property--Faculty Affairs: James Larsen (Attachment G - distributed at the meeting)
 - D. Preliminary Report from Quadrennial Review: Ed Fitzgerald (Attachment H - distributed at the meeting)
 - E. Resolution from students on calendar changes: James Walker (Attachment I - distributed at the meeting)
 - F. Discussion: Should Senate establish a committee to address distance learning?
8. **Announcements**
 - A. Three candidates are needed to run for Faculty President for 2002-03. The election will be conducted in late April.
 - B. Next Faculty Senate Meeting--April 2, 2:30 p.m., E156 Student Union
9. **Adjournment**

**WRIGHT STATE UNIVERSITY
FACULTY SENATE MINUTES
Monday, March 5, 2001**

Minutes reviewed by University Faculty President James Walker March 26, 2001.

I. Call to Order:

The meeting was called to order by University President James Walker at 2:30 p.m. in E156 Student Union.

Senators: (those present **in bold**) **David Barr, Ava Chamberlain**, Cameron Chumlea, Mary Donahoe, **Carole Endres**, Ann Farrell, **Nancy Garner, Kim Goldenberg**, Carol Holdcraft, **David Leach**, Kathleen Malloy, **Mark Mamrack**, Michael Markus, **David Mirkin**, Art Moliterno (**Kenton Strickland sat in for Art Moliterno**), **Perry Moore, Virginia Nehring, Manley Perkel, Robert Premus, Timothy Rafferty, Tom Sav, Donna Schlagheck, Eileen Self, Roger Siervogel, Joseph Slater, Thomas Sudkamp, Brad Towne, James Vance, Daniel Voss, James Walker**

II. Approval of the Minutes:

The minutes of the February 5, 2001 meeting were approved as written with correction noted (Attachment J to agenda).

III. Reports:

A. President's Report: Kim Goldenberg

- Men's Raider basketball team made it to semi-finals of the Midwest Collegiate Conference. Midwest Collegiate Conference is working on a new logo. It is still in the development stages. Essential theme is lifelong achievement.
- Quest for Community Call to Action April 20 will be a multi-cultural diversity opportunity on campus for faculty and staff.
- Search for Lake Campus Dean is underway
- Recommendation for honorary degree received by the Commencement Committee
- DAGSI: WSU was granted 3 projects as lead institution, 9 in partnering with other universities, \$1.98 million for all projects beginning July 1, 2001, depending on the state budget. Primarily involves engineering and science but is open to other areas at the doctoral level.
- President Goldenberg was in Washington, DC, talking with legislators and attended alumni chapter event (this is our only official chapter). Dean Brandeberry gave a presentation about the Russ Award, comparable to the Nobel prize, recognized through National Academy of Engineering. They recognized 4 discoverers of the internet. Donna Schlagheck gave keynote speech to the alumni.
- Former trustee, Dan Duval, gave funding for an irrevocable trust for \$500,000.
- Arts Gala 2001 will be March 31.

B. Executive Committee: Faculty President James Walker

- Discussed possible distance learning initiatives
- Discussed AAUP making a regular appearance at Faculty Senate; not likely in the near future
- Discussed how Faculty Senate committees will operate when items they normally dealt with are now part of the contract.

- Donna Coverts' position will be filled by Pam Zambenini and a search will commence for a part-time secretary.

Committee Reports

- C. Buildings and Grounds Utilization & Planning: Mark Mamrack
 - See Attachment A to agenda
- D. Undergraduate Curriculum and Academic Policy: Tom Sav
 - See Attachment A to agenda
- E. Faculty Affairs: James Larsen
 - See Attachment G to agenda
- F. Library: Jan Fulton
 - See Attachment A to agenda
 - Regarding the issue of commercial library services, vendors are offering support to students. There are fees for these services. WSU library currently can offer a larger scope of services through the library and Ohio Link free. If anyone gets a flyer, please forward it to Dr. Montavon or Jan Fulton so they can determine what vendors are contacting the campus.
- G. Student Affairs: Jim Walker
 - See Attachment E to agenda
- H. University Budget Review: David Barr
 - See Attachment A to agenda (this is January's report)
 - Met with scholarship people, conversations not completed; any scholarship issues should be directed to David Barr.

IV. Old Business:

- A. Calendar & Elections Committee: Henry Limouze
 - See Attachments B & C to agenda
 - Vote was postponed from February meeting...moved and seconded to bring off the table
 - Proposed grid accommodates both 3 and 4 credit hour classes. Colleges are encouraged to follow the proposed grid as much as possible. General Education will be implemented Fall 2003. This would be the absolute deadline for grid to be implemented. Fall 2002 or Fall 2003 is a decision for administration and others.
 - Provost Moore thanked the Registrar and the Calendar & Elections Committee for their work.
 - Approved – new grid adopted
- B. Undergraduate program changes: Tom Sav
 - See Attachment D to agenda
 - Organizational Leadership Program & Modern Languages French Program
 - Both programs approved separately

V. New Business:

- A. Student Affairs Class Evaluation: James Walker
 - See Attachment E to agenda

- Students initiated a system for gathering student input about courses, Online Course Evaluation Database. Students have asked for endorsement of evaluation form by faculty so they can promote it as endorsed by faculty. Resources to store this data have been committed.
 - Motion approved to endorse, moved to old business
- B. Ph.D. in Environmental Sciences: Robert Premus
- See Attachment F to agenda.
 - Motion to approve program, moved to old business
- C. Policy & Procedures for Intellectual Property: James Larsen
- See Attachment G to agenda
 - Motion approved, moved to old business
- D. Quadrennial Review: Ed Fitzgerald
- See Attachment H distributed at meeting
 - Some changes will require secondary action. Some are language changes. We will deal with each change separately at next meeting.
 - Moved to old business, request Quadrennial Review committee members be present for discussion
- E. Resolution from students on calendar changes: James Walker
- Students would like to change calendar so fall quarter ends before Thanksgiving holiday.
 - Since receipt of the proposed Academic Calendar from the students, it was mentioned the calendar is an item for the bargaining unit.
 - Discussion needs to take place regarding role of the Calendar & Elections Committee.
 - Student Affairs input forwarded to Calendar & Elections Committee for report at April meeting.
- F. Discussion: Should Senate establish a committee to address distance learning?
- What about courses that start out in a classroom but gradually add more computer usage, video, eliminating class meeting as often? When is it determined this is now a distance learning course? (status could change)
 - If someone brings in commercial materials to be included in a class, someone should evaluate those materials. Question arose as to who evaluates textbooks.
 - Existing courses, modified to incorporate distance learning, are courses which do NOT go through UCAPC. New courses sometimes have the distance learning mode noted on the appropriate forms.
 - Question regarding if a course is reduced from three to two “in-class” meetings, what is the role of the curriculum review process.
 - Possibility for CTL have ex-officio to Faculty Affairs Committee
 - Question regarding WSU initiative to enhance distance learning. Provost responded we are developing “distance web-based courses” at graduate level for entire programs. Undergraduate programs may be offered in future years, particularly in General Education. Could also offer something similar to Organizational Leadership Program because it is a 2+2 program (already have an associate degree & interested in getting a bachelor’s degree). We are interested in the quality of courses being offered in the classroom, whether at a distance or by adjuncts. Deans submitted to Provost their future plans for distance education (primarily web-based).

VI. Announcements:

- A. Three candidates are needed to run for Faculty President for 2002-2003.
- B. Next Faculty Senate meeting will be Monday, April 2, at 2:30 p.m. in E156 Student Union.

VII. Adjournment:

The meeting adjourned at 3:30 p.m.